



City of Brighton

500 S. 4th Avenue
Brighton, CO 80601

Meeting Agenda

City Council

MAYOR - RICHARD N MCLEAN
MAYOR PRO-TEM - KEN KREUTZER
COUNCIL MEMBERS:
LYNN BACA, REX BELL, JW EDWARDS
MARK HUMBERT, JOAN KNISS,
MARY ELLEN POLLACK, KIRBY WALLIN

Tuesday, July 5, 2016

7:00 PM

Council Chambers

1. CALL TO ORDER

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

2. CONSENT AGENDA

- A. [ID-205-16](#) Approval of the May 17, 2016 City Council Minutes
- B. [ID-206-16](#) Approval of the May 31, 2016 City Council Minutes
- C. [ID-203-16](#) Approval of the June 7, 2016 City Council Minutes
- D. [ID-221-16](#) A RESOLUTION AUTHORIZING THE SIGNING OF A GRANT AGREEMENT WITH ADAMS COUNTY FOR THE AMOUNT NOT TO EXCEED \$226,115.00 FOR THE "CFRT (COLORADO FRONT RANGE TRAIL) - VETERANS PARK MISSING TRAIL LINK" PROJECT; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT

Attachments: [Resolution - AdCo 2-1-16 O.S. Grant - Passive Grant Contract \(CFRT - Veteran](#)

- E. [ID-223-16](#) A RESOLUTION AUTHORIZING THE SIGNING OF A GRANT AGREEMENT WITH ADAMS COUNTY FOR GRANT FUNDING IN THE AMOUNT NOT TO EXCEED \$275,000.00 FOR THE "BROMLEY-HISHINUMA FARM INTERIORS" PROJECT; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT

Attachments: [Resolution - AdCo 2-1-16 O.S. Grant - Passive Grant Contract \(Bromley-Hishin](#)

3. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 8:30–9:00 p.m.)

4. CEREMONIES

- A. [ID-212-16](#) Government Finance Officer Association Distinguished Budget Presentation Award for 2016

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA
(Speakers limited to five minutes)**6. PUBLIC HEARINGS**

- A. [ID-217-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING WITH SPECIFIC CONDITIONS AS SET FORTH HEREIN, A CONDITIONAL USE FOR THE OPERATION OF A PAROCHIAL ELEMENTARY SCHOOL WITH A BEFORE AND AFTER SCHOOL PROGRAM, AND SUNDAY CHURCH SERVICES TO BE LOCATED AT THE PROPERTY ADDRESSED AS 801 SOUTH 5TH AVENUE, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO

Attachments: [Reso mrb rev 6 29 16 CLEAN](#)
[1600017ArcMap160705](#)

7. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-061-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ADOPTING BY REFERENCE THE CITY OF BRIGHTON PUBLIC WORKS STANDARDS AND SPECIFICATIONS MANUAL, 2015 EDITION, FOR THE DESIGN AND CONSTRUCTION OF PUBLIC IMPROVEMENTS, ADOPTED AND CODIFIED BY THE CITY OF BRIGHTON, 500 SOUTH 4th AVENUE, BRIGHTON COLORADO AND CERTAIN SECONDARY CODES IDENTIFIED THEREIN APPLICABLE TO DEVELOPMENT OF PUBLIC IMPROVEMENTS AND COMMON FACILITIES; PROVIDING PENALTIES FOR VIOLATIONS OF THE PROVISIONS OF THE MANUAL AND THIS ORDINANCE; PROVIDING FOR THE MAINTENANCE OF OFFICIAL COPIES OF SUCH MANUAL; AND PROVIDING FOR THE SALE OF COPIES OF SUCH MANUAL

Attachments: [Adoption Ordinance](#)

8. RESOLUTIONS

- A. [ID-215-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF THE CONSERVATION FUND, AND AWARDING THE CONTRACT FOR THE LAND ACQUISITION FOR AG PRESERVATION, RFP #16M-004, IN A TOTAL AMOUNT NOT TO EXCEED 5% OF THE FAIR MARKET VALUE (FMV) OF THE PROPERTY TO BE ACQUIRED, BUT IN ANY CASE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.) PER PROPERTY, AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [16M-004 Resolution](#)
[RFP Evaluation Matrix - RFP #16M-004](#)

- B. [ID-216-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ADOPTION OF THE 2016 BUDGET AMENDMENT FOR PROJECT 99915 IN THE AMOUNT OF NINETY THOUSAND DOLLARS (\$90,000), ACCEPTING THE BID OF COLORADO DESIGNSCAPES INC., AND AWARDING THE CONTRACT FOR THE NORTHGATE PARK II CONSTRUCTION, ITB #16-012, IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVENTY SEVEN THOUSAND DOLLARS (\$1,077,000), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [16-012 Resolution](#)
[16-012 Bid Abstract](#)

9. UTILITIES BUSINESS ITEMS

- A. [ID-224-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, TO APPROVE CHANGE ORDER #1 TO THE CONTRACT FOR CONSTRUCTION WITH RMC CONSULTANTS, INC., FOR CELL 1 RIP-RAP CONSTRUCTION IN THE AMOUNT OF ONE MILLION, FIFTY-THREE THOUSAND, FIVE HUNDRED DOLLARS (\$1,053,500); AND TO APPROVE CHANGE ORDER #3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RJH CONSULTANTS, INC. FOR CONSTRUCTION OVERSIGHT AND INSPECTION SERVICES OF CELL RIP-RAP CONSTRUCTION IN THE AMOUNT OF THIRTY-ONE THOUSAND DOLLARS (\$31,000) AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE SAID CHANGE ORDERS

Attachments: [2016 07 05 RESO - Change Orders for Cell .doc mrb rev 6 30 16 CLEAN.doc](#)

10. GENERAL BUSINESS

11. REPORTS

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

12. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**13. EXECUTIVE SESSION**

- A. [ID-389-15](#) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding Land Acquisition

14. ADJOURNMENT